

**STAYTON DOWNTOWN URBAN RENEWAL AGENCY
RESOLUTION NO. UR-1**

**A RESOLUTION RECOMMENDING TO THE CITY COUNCIL APPROVAL OF THE
STAYTON URBAN RENEWAL PLAN**

WHEREAS, the Stayton Urban Renewal Agency (the "Agency") has prepared an Urban Renewal Plan known as the Stayton Urban Renewal Plan , a copy of which and its accompanying Report are marked Exhibit "A" and "B", respectively, attached hereto, and incorporated by reference herein; and

WHEREAS, such Plan and its accompanying Report have been prepared in accordance with the requirements of ORS 457.085;

WHEREAS, the Plan and Report has been presented to the Planning Commission for review and comment in accordance with ORS 457.085(4);

WHEREAS, the Plan and Report have been forwarded to the governing body of each taxing district affected by the Plan, in accordance with ORS 457.085 (5);

WHEREAS, additional notice of a Council hearing on the plan has been provided in accordance with ORS 457.120; and

WHEREAS , the Agency has reviewed this Plan and supporting Report and the Agency finds this Plan should be adopted and approved.

NOW, THEREFORE, THE STAYTON URBAN RENEWAL AGENCY RESOLVES AS FOLLOWS:

1. The Agency directs that this Resolution be provided forthwith to the City Council, and recommends that the City Council conduct a public hearing to adopt this Urban Renewal Plan.

ADOPTED by the Stayton Urban Renewal Agency at a regular meeting this 17th day of June, 2009, and filed with the Stayton City Recorder this date.

Scott Vigil, Chair

ATTEST:

Michelle Wonderling, Secretary